

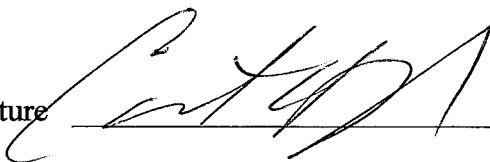
**Minutes of Regular Board Meeting
Of the Panola Charter School
Board of Directors**

October 17, 2022

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on October 17, 2022, in the board room of Panola Charter School. Those present were President: Carlton Shamburger, Vice-President: Todd Malone, Secretary: Martin Clark, Sr., board members Polly Maines, Janet Humber, Glenda Clabaugh and Jim Holder. Others present were: CEO-Charles Worley, and Business Manager, Monnie Pennington.
- II. An invocation was given by Jim Holderr and pledges were led by Martin Clark, Sr.
- III. Open forum – None
- IV. Administrative Reports
 - a. Mr. Worley reported that everything is going good for the school year, everyone is on track. Cheri Reavis, on TECHS campus, has cancer and has started her treatments.
 - b. Mr. Worley gave an update on the enrollment for 2022-23. There are 196 students enrolled on all three campuses: 28 PC, 53 PECHS and 115 TECHS.
 - c. Mrs. Pennington gave an update on the financial situation. We are doing great financially. September was a good month and no surprises.,
- V. Action/Discussion Items
 - a. Janet Humber made a motion to approve the minutes from the June meeting. Martin Clark, Sr. seconded the motion. It passed unanimously.
 - b. Mr. Worley gave an update on the Marshall campus. There was a leak in a drain tube, and it was fixed. And two new cameras were installed for safety.
 - c. Mr. Worley gave an update on the Emergency Operation Plan. He stated that it had been sent to TEA and that we are waiting for and answer to see if there are any mistakes that need to be corrected. He said that Mr. Koonce had worked hard on the project.
 - d. The item on the new insurance policy was tables till a later date.
 - e. Mrs. Clabaugh made a motion to accept the policy (legal form) for student attendance for leaving and getting a driver license during the school day. Mrs. Maines seconded it. It passed unanimously.
 - f. Mr. Martin made a motion to accept Baylee Reed's resignation and hire Stephen Hughes for Interventionist on the Panola Charter campus. Mrs. Clabaugh seconded it. It passed unanimously.
- VI. There was no executive session.
- VII. Recommendations for the next meeting are: Governance reports and Depository contract.
- VIII. The next meeting will be November 14, 2022, at 5:30 pm.
- IX. A motion was made by Martin Clark, Sr. to adjourn. Janet Humber seconded it. Adjournment was at 6:05 Mr. Martin made a motion to accept Baylee Reed's resignation and hire Stephen Hughes for Interventionist on the Panola Charter campus. Mrs. Clabaugh seconded it. It passed unanimously.

X. Mr. Clark made a motion to adjourn, and Mrs. Clabaugh seconded it. It passed unanimously. Adjournment was at 6:05 pm.

Signature  Date 11/14/22